

P96000057433

Cole Whitaker

800 N. Magnolia Avenue

Suite 450

Orlando, FL 32803

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

T BROWN JUN 20 2003

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chatham Apartments of Orlando, Inc.
2. The principal office address: 30 St. Clair Avenue West, Suite 1100, Toronto, Ontario, Canada
M4V 3A1
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: August 05, 1988 Document number: P96000057433
5. The name and address of the current registered agent and office on file with the Florida Department of State:

Cole Whitaker

111 North Orange Avenue

Suite 800

Orlando, FL 32801

6. The name and address of the new registered agent (if changed) and/or registered office (if changed)

Cole Whitaker

800 N. Magnolia Avenue

Suite 450

Orlando, FL 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

June 11, 2003

(Date)

Ronald A. Medoff, Vice-President

(Printed or typed name and title)

June 11, 2003

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

June 12, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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